

Minutes.

Present. Paul Barlow Chairman, Christine Wallage Hon Secretary, Don Midgley Treasurer,

Sally Pfiffner, Nerina Hendrikse, David Matthews, Jacky Matthews, Clive Tulloch, Tessa Tulloch,

John Fisher, Sue Fisher, Derek O'Neill, Patrick Geraerts, Jane Penty, David Lennon, Suzie Boon,

Nick Schulkins, Sandra Schulkins, Rolf Stahel, Ewa Stahel, Bruce Royston-Smith, Jan Royston-Smith,

Denise Weston, Jackie Gibson, Izzy Matthews, Bish Osborne, Steve Osborne, Jeremy Ouvry,

Lesley Cranham, Jill Bath, Joyce Yip, Christopher Croft, Bob Jones, Trevor Burke, Norman Wallage.

1. Apologies. Tim & Pamela Jones, Peter & Margaret Gilliat, Tony Ayres, Stephen & Chrissie Hart,

Tina Barlow, Hugh Jeffreys, Maurice & Linda Harker, Ian & Barbara Ferguson, Penny & David Blunt,

Peter & Flavia Bateson, Hamish Adair, Pamela Jones, Sue Ouvry, Chris Wintrell.

2. Welcome to new members.

Ian Morris	Milnthorpe
Trevor & Rosie Turtle	Jubilee House
Jeff & Joyce Yip	Little Snakemoor
David Lennon & Suzanna Boon	Ty Bryn

3. Minutes of last meeting.

Adopted unanimously without amendment.

4. Matters Arising.

4.1 Status of LADS. Chairman stated that local councillor Fiona Mather has confirmed that LADS still

exists

4.2 Wheel Clamping. At present there are no parking problems - wheel clamping is now illegal. However if problems arise we will look at employing company to monitor and issue parking tickets.

4.3 Maintenance.

See Chairmans Report 5.5

4.4 Pedestrian Xing on Romsey Road.

See 6

5. Chairmans Report.

5.1 The Chairman thanked the University for the use of the venue.

5.2 Chairman also thanked members of the committee for their work during the past year.

5.3 Finance - see Treasurers Report.

The Chairman advised that fees have been kept at £50 for 2013\2014 however they will possibly be increased next year.

5.4 The Day House. Alfred Homes have had their revised scheme approved. Two properties downhill from the Day House and one executive house opposite will be built. Preparation of site is expected to commence before Christmas. Major works are due to start January.

There will be parking problems, Prime aim is to retain pedestrian safety keeping the road safe, mud off the road and parking to a minimum.

Alfred Homes have asked for a nominated liason person from the Hill. The Chairman requested a volunteer from nearby neighbours. Alfred Homes are making a £5000 contribution to SHA for the inconvenience incurred.

There are also proposed building works due to take place at Charis Holt and Neatham. These projects are also likely to create parking problems.

5.5 Drainage. The Chairman advised that an engineer has produced a report suggesting the best way to improve drainage towards the lower end of the hill. It involves creating soakaways at three points on the verges - i.e. take out soil, filling with shingle and covering with a membrane and then grass. The estimated cost is 10K - 15K .

Alfred Homes have agreed to include quotes for these soakaways with quotes they will be obtaining for their development . These will be costed separately and should be more cost effective for the SHA.

If quote considered good value the chairman will circulate it to all residents.

David Matthews suggested a road survey so association could assess any damage done by builders.

Nevina Hendrikse suggested there should be a road survey both before building commences and on completion. Patrick Geraets suggested a video survey paid for by construction company. The chairman agreed to speak to the roads engineer.

Jeremy Ouvry stated it would be very difficult to tie down any particular contractor causing damage to road.

David Matthews - said mainly heavy lorries cause damage, Steve Osborne suggested members should be vigil with mobile phones if they see damage being caused by lorries. Norman Wallage drew attention to the 7.5 ton limit on hill, chairman agreed to see if limit is still valid.

David Matthews stated he had received complaints regarding 1 lorry going into his house, Bish Osborne suggested refusing large lorries as they do a lot of damage. The chairman said we would have to live with the situation but warned there would be problems in the coming months and that proving who caused damage & the cost of proving would be a challenge.

Chairman advised a pipe is being installed downhill south of Westacre to prevent flooding into Bickleigh.

David Matthews questioned point of installing drainage while tons of leaves are still coming down the road Trevor Burke stated he had seen a person at top of hill blowing leaves across the road. Jeremy Ouvry stated there should be no hard landscaping without catchment being installed. The chairman replied that paved areas outside properties now required planning permission.

5.6 Charis Holt. Developers have applied for outline planning consent for four executive houses. If planning for Day House had not been altered then the 5% housing permitted under LADS would have been exceeded, however by reducing number of properties being built allows for the four more being applied for at Charis Holt.

However, when LADS was introduced Highcroft's car park entrance was on to Sleepers Hill, This has now been closed. According to a survey conducted by highways authority there are now 73 fewer cars entering the hill, which equates to 3 further properties being allowed on the Hill.

5.7 The Chairman requested that frontagers keep overhanging trees cut.

5.8 Highcroft. When Barretts owned the land they assumed ownership to the centre of Sleepers Hill. The freehold has now been sold and the new management company are only accepting responsibility to their fence and are no longer contributing £500 to SHA as their residents don't use the Hill.

5.9 A number of members expressed opinions regarding road ownership, It appears that members Deeds differ & the chairman accepted there is an issue on this subject Don Midgley said frontage has implied ownership to centre of the road. Jeremy Ouvry said you are responsible unless you can prove differently. Nick Schulkins stated that Kings Crescent has assumed responsibility. The chairman said he would try to get Highcroft to take more responsibility.

6. Ped Xing on Romsey Road. Over 250 signatures and letters have been collected in favour of a crossing including letters of support from Kings School & Westgate school. Fiona Mather is supportive and a meeting should take place in the next 3-4 weeks with the roads expert. Sally Pfiffner requested that anyone with children in local schools to encourage the head to write in support of X ing.

7. Annual Party. Chairman asked for volunteer to hold Party in their Garden.

8. Treasurers Report.

Don Midgley advised that 105 properties currently contribute to the Association.

Highcroft Estate are no longer going to contribute £500 per annum as they have done for the last 4 years. Their case rests on their residents not using Sleepers Hill.

The maintenance expenditure of £826 was spent on drainage improvements rock salt and grit bins.

Bank Balance - £ 10185.00

Sue Organ - auditor is standing down. Paul Barlow expressed thanks for her work.

Patrick Geraets volunteered to take position of hon auditor.

Proposed by

Seconded by

Carried unanimously.

9. Election of Committee members.

Paul Barlow Hon Chairman & Christine Wallage Hon Secretary Stood for re-election.

Proposed.

Seconded.

Committee members standing for re-election. Tim Jones, Derek O'Neill, Nick Schulkins, Hamish Adair.

Proposed Norman Wallage

Seconded Steve Osborne

10. Neighbourhood Watch. Matt Johnson reports all incidents occurring. Matt is now standing down therefore a replacement is required.

11. AOB. David Matthews questioned inconsistent reports regarding positioning of water meters. ie - near to house or road. Also if pipes went under other peoples property who is responsible.

Anything after the stopcock is owners responsibility.

John Stanning suggested if pipes carrying your water is under other peoples land you should have an easement.

Meeting Closed at 13.05

